

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JUNE 24, 2010
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Mayor Jeff Robinson called meeting to order at 7:00 P.M.
2. Members present: Byron Vinton, David Kee, Jeff Robinson, David Keene, Brian Leeman and Robert Howard. Member absent: Michael Ormsby.

3. Consider minutes of previous meetings

It was motioned by Robert Howard, seconded by David Keene and unanimously voted to approve town council meeting minutes of April 29th, May 6th, 13th, 18th and 27th, 2010 as presented.

4. Correspondence and other documents
 - a. Letters from MMA regarding Safety Enhancement Grants
 - Town of Bucksport received two safety enhancement grants; one for the Fire Department in the amount of \$2,000 to be used for purchasing Roll-N-Rack; and the other for the Highway Department in the amount of \$516.67 to be used for purchasing the Dump-Lok.
 - b. Ballot from MMA regarding Legislative Policy Committee
 - Council Members cast their ballot to elect Byron Vinton to the MMA Legislative Policy Committee.
5. Fire Department Recognition for retired member

Chief Craig Bowden, Director of Emergency Services expressed the Fire Departments appreciation to Gene Weston for his many years of service and commitment to the community. "But beyond the fire service in general, Gene's true passion was that of preserving our history and our heritage; restoring our antiques and artifacts and our old station located on School Street, where these items will be more than just memories." Gene spent literally thousands of hours over his career in ensuring that these items would be around for the coming generations to enjoy. For that reason, the old Union Station firehouse on Central Street now has been dedicated to former Fire Chief Eugene Weston in appreciation of his efforts to preserve the equipment and heritage of the local fire department.

Byron Vinton has worked over thirty years for the town, consider Gene as a friend and feels this is the right thing to do. Very much appreciated.

Paul McCann said he hired Gene Weston over forty years ago, and “what a great man.”

6. Consider Resolve #R-2010-141 awarding contract for rental of equipment for the Highway Department for the period 7-1-2010 to 6-30-2011

It was motioned by Robert Howard, seconded by David Kee and unanimously voted to approve Resolve #R-2010-141.

7. Consider Resolve #R-2010-142 awarding contract for culverts and pipes for the period 7-1-2010 to 6-30-2011

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-142.

8. Consider Resolve #R-2010-143 approving contract extension with Aqua Maine for operation of the wastewater treatment facility

It was motioned by David Kee, seconded by Byron Vinton and voted to approve Resolve #R-2010-143.

Voted In Favor: Byron Vinton, David Kee, Jeff Robinson, David Keene and Brian Leeman.

Opposed: Robert Howard

Vote: Favorable 5 - 1

9. Consider Resolve #R-2010-144 authorizing the sale by public auction of a John Deere 350C dozer

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2010-144.

10. Consider Resolve #R-2010-145 awarding contract for Central Street improvements

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to table Resolve #R-2010-145.

11. Consider Resolve #R-2010-146 awarding contract for the Town-site drainage improvements

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to table Resolve #R-2010-146.

12. Consider Resolve #R-2010-147 approving expenditures from reserve accounts

It was motioned by David Kee, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-147.

13. Consider Resolve #R-2010-148 authorizing additional appropriation for paving

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve Resolve #R-2010-148.

14. Issue permits and licenses, if any

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve Victualer License for Nancy Williams, d/b/a Nance's Crackers.

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve American Cruise Lines, Inc. for off-shore "Vessel" Public Service/Liquor License.

Hold public hearing on application of William Carrier, Jr., d/b/a Carrier's Mainely Lobster for a fulltime Liquor License.

No public comment.

Close public hearing and act on application.

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve William Carrier, Jr., d/b/a Carrier's Mainely Lobster for a fulltime Liquor License.

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve (pending previous public hearing) Leadbro, LLC for fulltime Liquor License.

15. Discussion items:

- a. Set town council goals for the period 7-1-2010 to 6-30-2011
-Town Manager asked council members to review goals set last year and plan goals for the period 7-1-2010 to 6-30-2011.
- b. Set date for Ordinance Committee Meeting
Ordinance Committee Meeting on Wednesday, June 30, 2010 at 6:00 P.M. at the Town Office.

It was motioned by David Kee, seconded by Brian Leeman and unanimously voted to suspend the rules to take up two items not on the agenda.

It was motioned by Byron Vinton, seconded by David Keene and unanimously voted to approve Resolve #R-2010-149 approving acceptance and use of 2010 Maine Justice Assistance Grant.

It was motioned by David Kee, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2010-150 accepting grant from Department of Health and Human Services for the period 7-1-2010 to 6-30-2011 for Healthy Maine Partnership Substance Abuse Prevention.

16. It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted that the meeting be adjourned.
Meeting adjourned at 8:02 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary